

**BOE Policy Committee Agenda  
September 28, 2017, 1:00 pm  
Municipal Building, Shared Meeting Room One  
3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** of June 14, 2017 and September 13, 2017

**UNFINISHED BUSINESS**

Discussion and possible action:

| <b>Item</b>   | <b>Reports</b>   |
|---|--|
| Policy 5141.25 – Life-Threatening Allergies and Glycogen Storage Disease Management – continue to review adopted policy and update as needed to clarify.  | <ul style="list-style-type: none"> <li>• J. McEvoy will invite A. Dalton to an upcoming meeting to continue the discussion on revising this adopted policy to clarify some confusion.</li> <li>• L. Rodrigue to bring input on this policy back from the 9/15/17 Administrators meeting.</li> </ul>                |
| Policy 3230.1 – Federal Grants and Awards Administration (Federal Fiscal Compliance) – Review for changes   | <ul style="list-style-type: none"> <li>• J. McEvoy will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.</li> </ul>   |
| Policy 3280 – Gifts, Grants and Bequests – Review for changes.  | <ul style="list-style-type: none"> <li>• J. McEvoy will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.</li> </ul>   |
| Policy 3281.2 – Online Fundraising Campaigns – Crowdfunding – Review for changes.   | <ul style="list-style-type: none"> <li>• J. McEvoy will invite R. Bienkowski to an upcoming meeting to discuss policy update from CABE.</li> </ul>   |
| Policy 5141.251 – Accommodating Students with Special Dietary Needs – continuing discussion on updating this policy, administrative regulation and forms. Policy is not required.                 | <ul style="list-style-type: none"> <li>• J. McEvoy to share feedback from CABE regarding whether we are required to have process in place as stated in 4<sup>th</sup> paragraph on P5141.251(b).</li> <li>• A. Dalton and D. Petersen to review policy and come back to the committee with suggestions.</li> </ul> |
| Policy 6172 – Alternative Education Program – continue to review revised policy and new administrative regulation. Policy is mandated if district has an alternate program.                       | <ul style="list-style-type: none"> <li>• C. Oster, T. DeJulio and K. Longobucco to review policy and come back to the committee with their input.</li> </ul>   |
| Policy 6172.4 – Parent and Family Engagement Policy for Title I Students – progress on this CABE policy and our current policy 7-409.1 Title I Parent Involvement being reviewed by PTSA members. | <ul style="list-style-type: none"> <li>• Status of L. Rodrigue’s request to PTSA members for meeting with those interested in reviewing Policy 6172.4 – Parent and Family Engagement Policy for Title I Students.</li> </ul>   |

**NEW BUSINESS**

Discussion and possible action:

|   |   |
|---|---|
| Proposed Policy from D. Petersen on Classroom Observations by Parents | <ul style="list-style-type: none"> <li>• Review proposed policy from D. Petersen on Classroom Observations by Parents and CABE Policy 1250</li> </ul> |
|---|---|

## NEW UNFINISHED BUSINESS

Discussion and possible action:

|  |  |
|--|--|
| Policy 5113 – Students – Attendance/Excuses/Dismissal                              | <ul style="list-style-type: none"><li>• Review current policy based on update from CABE.</li></ul>   |
| Policy 5113.2 – Truancy – adopted by BOE on 8/15/17                                | <ul style="list-style-type: none"><li>• Review adopted policy for any necessary updates based on legislation from CABE</li></ul>   |
| Policy 5125 – Student Records: Confidentiality                                     | <ul style="list-style-type: none"><li>• Review current policy based on update from CABE.</li></ul>   |
| Policy 4111/4211 – Personnel – Certified/Non-Certified – Recruitment and Selection | <ul style="list-style-type: none"><li>• S, D’Eramo to review current policy and come back to committee with suggestions.</li></ul>   |
| Policy 5114 – Suspension and Expulsion   | <ul style="list-style-type: none"><li>• Review current policy for any necessary updates based on 2017 legislation from CABE</li></ul>  |
| Policy 5131 – Student Conduct  | <ul style="list-style-type: none"><li>• Review current policy based on update from CABE</li></ul>  |
| Policy 5144 – Discipline   | <ul style="list-style-type: none"><li>• Review current policy based on update from CABE</li></ul>  |
| Policy 5144.1 - Use of Physical Force – Physical Restraint/Seclusion               | <ul style="list-style-type: none"><li>• Review current policy based on update from CABE (another version of this policy was endorsed by the subcommittee to go to the Board)</li></ul> |

## PUBLIC PARTICIPATION

## ADJOURNMENT

Submitted: Michelle Ku, Policy Committee Chair